

Proceedings of the Waukesha County Board of Supervisors
Tuesday, May 13, 2003 – 7:00 p.m.

Chairman Dwyer called the meeting to order.

Roll Call: Herro, Thelen, Stamsta, Carlson, Marchese, Jeskewitz, Dwyer, Wolff, Griffin, Morris, Swan, Manke, Behrend, Kolb, Pronold, Silva, Cummings, Paulson, Thomas, Stroud, Singert, Haukohl, Broesch, Sonnentag, Bruce, LaPorte, Harenda

Supervisor Kipp notified the Chairman she would be absent.

Supervisors Klein, Jaske, Nilson and Seitz notified the Chairman they would be late.

Supervisor Pavelko arrived late.

Supervisor Gundrum was absent.

Supervisor Pavelko arrived.

Mark Dieball spoke to the Board on Resolution 158-R-001.

Supervisor Jaske arrived.

Gregory Good, Henry Elling, Wally Thiel and Karen McNelly spoke to the Board on Resolution 158-R-001.

Supervisor Seitz arrived.

Jim Siepmann spoke to the Board on Resolution 158-R-001.

The County Clerk announced the County Executive signed all ordinances and resolutions from the previous Board meeting. All Supervisors received notice of one claim filed.

Supervisor Sonnentag announced that he would be resigning due to an increase in his work responsibilities.

Chairman Dwyer thanked Supervisor Sonnentag and Supervisor Fanfelle for their time and efforts they put forward.

Supervisor Behrend moved to approve the minutes of the April 22, 2003 meeting. Supervisor Carlson seconded the motion and it carried by a voice vote unanimously.

Dale Shaver, Director of Parks and Land Use and Jim Kavemeier, Parks System Manager gave a presentation on the Parkland Acquisition Program

Supervisor Nilson arrived.

Supervisor Klein arrived.

Supervisor Herro left the room.

Resolution 158-R-001 (158-2) was presented for action. (Year 2003 Approval of Amendments to the Waukesha County Development Plan)

Supervisor Kolb moved to adopt Resolution 158-R-001 (158-2). Supervisor Thomas seconded the motion.

Chairman Dwyer requested items to be pulled for discussion.

Supervisor Haukohl requested 2A, 6A, 6B and 8A.

Supervisor Manke requested 4.

The Board was polled on Resolution 158-R-001 (158-2) excluding 2A, 6A, 6B, 8A and 4 and thirty-one (31) votes were cast, all “aye”. The motion carried.

Supervisor Herro returned.

Supervisor Haukohl made the following amendments to the resolution:

2A- Town of Delafield to add after the word open “green” so the last paragraph reads as follows:

“The project shall be developed as a cluster concept, similar to the proposed, and the lakeshore area and the steep wooded hillside occupied by proposed Lots 11 through 13 and part of Lot 14, be retained in common open green space for the enjoyment of each of the residents of the proposed project.”

6A - Town of Merton to add after the word open “green” so the last paragraph reads as follows:

“The development be limited to no more than 35 dwelling units, including the farmstead, resulting in a gross density of 3.5-acres per dwelling unit, and the development shall occur using the cluster technique with significant common open green space (50%).”

6B - Town of Merton to add after the word open “green” so the paragraph reads as follows:

“The project be developed as a cluster type subdivision, maintaining at least 50% of the site in open green space with a density not to exceed 3.5 acres per dwelling unit. In addition, there shall be no intrusion of any development of roads or home sites into the Primary Environmental Corridor.

Supervisor Paulson seconded the motion.

The Board was polled on the amendments and thirty-two (32) votes were cast. Supervisor Singert voted “no”. The rest, thirty-one (31) votes “aye”. The amendments were adopted.

Supervisor Manke moved to amend 4 as follows:

Second paragraph delete the following “Any proposed development within the boundaries of the property must be consistent with the plans for the a realignment of C.T.H. “KE” and shall be north of the current C.T.H. “K” and proceeds through the property west of the current Winkelman Road (C.T.H. “KE”) until it merges into the existing Winkelman Road (C.T.H. “KE) as set forth on the Street and Highway Width Map in effect at the time the Preliminary Plat for development is submitted to the County for approval.

Supervisor Thomas seconded the motion.

The Board was polled and thirty-two (32) votes were cast. Supervisors Stamsta, Marchese, Jeskewitz, Harenda, Morris, Sonnentag, Kolb, Pronold, Stroud, Seitz, Thelen, Carlson, Broesch, Wolff, Griffin, La Porte and Jaske, seventeen (17) in all voted “no”. The rest, fifteen (15) voted “aye”. The motion was defeated.

The Board was polled on 4 as presented and thirty-two (32) votes were cast. Supervisors Behrend, Paulson, Thomas, Pavelko, Dwyer, Manke, Silva and Klein, eight (8) in all voted “no”. The rest, twenty-four (24) voted “aye”. The motion carried.

Supervisor Haukohl moved to adopt 8A as presented. Supervisor Bruce seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The motion carried.

Resolution 158-R-002 (158-3) was presented for action. (Year 2003 Denial of Amendments to the Waukesha County Development Plan)

Supervisor Kolb moved to adopt Resolution 158-R-002 (158-3). Supervisor Pavelko seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisor Carlson voted “no”. The rest, thirty-one (31) voted “aye”. The resolution was adopted.

Ordinance 158-O-003 (158-4) was presented for action. (Benjamin Property Acquisition)

Supervisor Kolb moved to adopt Ordinance 158-O-003 (158-4). Supervisor Jaske seconded the motion.

Supervisor Wolff requested privilege of the floor for Dale Shaver, Director, Parks and Land Use. Supervisor Haukohl seconded the motion. The Board was polled and thirty-two (32) votes were cast.

Supervisors Harenda, Pronold, Thomas, Seitz, Thelen, LaPorte and Singert, seven (7) in all voted “no”. The rest, twenty-five (25) voted “aye”. The motion carried.

Supervisor Manke moved to call for the question. Supervisor Harenda seconded the motion. The Board was polled and thirty-two (32) votes were cast. Supervisors Kolb, Cummings, Thomas, Pavelko, Thelen, Nilson and Singert, seven (7) in all voted “no”. The rest, twenty-five (25) voted “aye”. The motion carried.

The Board was polled on Ordinance 158-O-003 (158-4) and thirty-two (32) votes were cast. Supervisors Pronold, Thomas, Pavelko, Seitz, Thelen and Singert, six (6) in all voted “no”. The rest, twenty-six (26) voted “aye”. The ordinance was adopted.

Ordinance 158-O-004 (158-5) was presented for action. (Hintz Property Wetland Mitigation Project)

Supervisor Kolb moved to adopt Ordinance 158-O-004 (158-5). Supervisor Jaske seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-005 (158-6) was presented for action. (Accept Wisconsin Land Information Grant and Appropriate Additional Expenditure Authority for the Land Information Systems Division)

Supervisor Kolb moved to adopt Ordinance 158-O-005 (158-6). Supervisor Sonnentag seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-006 (158-7) was presented for action. (Authorize the Acceptance of Donation for the Waukesha County Exposition Center and Appropriate Donated Funds)

Supervisor Kolb moved to adopt Ordinance 158-O-006 (158-7). Supervisor Jeskewitz seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-007 (158-8) was presented for action. (Amend the District Zoning Map of the Town of Delafield Zoning Ordinance by Rezoning Certain Lands Located in Part of the NW ¼ of Section 3, T7N, R18E, Town of Delafield, Waukesha County, Wisconsin, from the R-3 Residential District to the B-1 Restricted Business District (ZT-1482))

Supervisor Kolb moved to adopt Ordinance 158-O-007 (158-8). Supervisor LaPorte seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Ordinance 158-O-002 (158-9) was presented for action. (Determination of Necessity and Relocation Order for the Expansion of the Waukesha County Justice Center Waukesha County Project 200211)

Supervisor Manke moved to adopt Ordinance 158-O-002 (158-9). Supervisor Swan seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The ordinance was adopted.

Supervisor Manke moved to confirm the appointments of Paul Pronold to the Solid Waste Management Board; Joann Kreimendahl to the Solid Waste Management Board; Jim Roepke to the Community Development Block Grant Board and Alicia Silva to the Solid Waste Management Board.

Supervisor Stamsta seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The appointments were confirmed.

Supervisor Manke moved to accept the 2002 Annual Report of the Federated Library System. Supervisor Carlson seconded the motion. The Board was polled and thirty-two (32) votes were cast, all “aye”. The report was accepted.

Supervisor Sonnentag moved to adjourn to Tuesday, May 27, 2003 at 9:00 a.m. or at the call of the County Board Chair. Supervisor Pronold seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 9:35 p.m.

Respectfully submitted,

Kathy Nickolaus
County Clerk